



U.S. DISTRICT COURT  
DISTRICT OF NEW JERSEY  
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**U.S. Department of Justice**

*United States Attorney  
District of New Jersey*

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970 Broad Street, 7th floor 973-645-2700  
Newark, New Jersey 07102

March 3, 2021

William T. Walsh, Clerk  
U.S. District Court  
Martin Luther King, Jr. Building  
50 Walnut Street  
Newark, NJ 07102

Re: United States v. Gilliam, 19-CR-719 (JHR)

Dear Mr. Walsh:

On December 7, 2018, pursuant to a warrant to search the residence of Defendant Frank Gilliam (the "Defendant"), the Federal Bureau of Investigation (the "FBI") seized \$41,335 in United States currency. On January 28, 2021, the Honorable Joseph H. Rodriguez entered a Judgment in the above-captioned case which, among other things, required Defendant to pay restitution in the amount of \$86,790. On February 3, 2021, in order to partially satisfy the Defendant's restitution obligation, Judge Rodriguez ordered the FBI to remit the \$41,335 to the Clerk of the Court and further ordered the Clerk to deposit that sum into the Court's registry.

Enclosed is a money order in the amount of \$41,335. The Government and the FBI request that, consistent with Judge Rodriguez's order, these monies be deposited into the Court's registry. Should you have any questions, please do not hesitate to contact me at 973-508-2532.

Very truly yours,

RACHAEL A. HONIG  
Acting United States Attorney

Enc.

/s/ Sean Farrell

By: Sean Farrell  
Assistant U.S. Attorney

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

Crim. No. 19-719 (JHR)

v.

FRANK GILLIAM

Hon. Joseph H. Rodriguez

Defendant

**TURNOVER ORDER**

**WHEREAS** on December 7, 2018, pursuant to a warrant to search the residence of Defendant Frank Gilliam (the “Defendant”), the Federal Bureau of Investigation (the “FBI”) seized \$41,335 in United States currency;

**AND WHEREAS** the FBI has maintained custody of the \$41,335 in United States currency since the December 7, 2018 search of Defendant’s residence;

**AND WHEREAS** pursuant to the September 3, 2019 plea agreement, Defendant agreed that the \$41,335 in United States currency should be applied to his restitution obligation;

**AND WHEREAS** on January 28, 2021 the Court entered a Judgment in the above-captioned case which, among other things, required Defendant to pay restitution in the amount of \$86,790;

**AND WHEREAS** Defendant has paid \$12,455.01 toward his restitution obligation, but a balance of \$73,334.99 remains unpaid as of February 3, 2021;

**IT IS** on this 3rd day of February 2021,

**ORDERED** that the FBI remit to the Clerk of the United States District

Court for the District of New Jersey, the sum of \$41,335 in United States currency;

**AND IT IS FURTHER ORDERED** that the Clerk of the United States District Court for the District of New Jersey is directed to deposit the \$41,335 in United States currency into the Court's registry.



JOSEPH H. RODRIGUEZ  
United States District Judge

Court Name: USDC, District of New Jersey  
Division: C  
Receipt Number: NEW044299  
Cashier ID: Igambard  
Transaction Date: 03/18/2021  
Payer Name: FEDERAL BUREAU INVESTIGATION

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TREASURY REGISTRY  
For: FEDERAL BUREAU INVESTIGATION  
Case/Party: D-NJX-1-19-CR-000719-001  
Amount: \$41,335.00

Paper Check Conversion  
Remitter: WELLS FARGO BANK NA  
Check/Money Order Num: 67822902136  
Amt Tendered: \$41,335.00

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Total Due: \$41,335.00  
Total Tendered: \$41,335.00  
Change Amt: \$0.00

"Only when bank clears the check,  
money order, or verifies credit of  
funds is the fee or debt officially  
paid or discharged. A \$53 fee will  
be charged for a returned check."

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

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Office AU # 1210(8)

**CASHIER'S CHECK**

**6782902136**

Remitter: **FEDERAL BUREAU OF INVESTIGATION**  
Operator I.D.: **nj004286 nj000746**

**March 2, 2021**

**PAY TO THE ORDER OF \*\*\*CLERK, US DISTRICT CT, DISTRICT OF NJ\*\*\***

**\*\*Forty-One Thousand Three Hundred Thirty-Five and 00/100 -US Dollars \*\*    \*\*\$41,335.00\*\***

Payee Address:  
Memo:

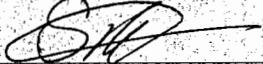
VOID IF OVER US \$ 41,335.00

**WELLS FARGO BANK, N.A.**  
175 PASSAIC AVE  
KEARNY-NJ 07032  
FOR INQUIRIES CALL (480) 394-3122



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PRECEIVED**

**ELEC  
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Authorized Signature

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